

No. C 57542

Due no later than January 31, 2005  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUN VALLEY FARMS, INC.  
CHARLES C. KELLEY  
23011 ALLENDALE RD  
WILDER, ID 83676

CHARLES C. KELLEY  
23011 ALLENDALE ROAD  
WILDER, ID 83676

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Charles C. Kelley	23011 Allendale Rd.	Wilder	Idaho	83676
Sect. Treasurer	Grace Kelley	" "	" "	" "	" "
Directors	Charles C. Kelley	" "	" "	" "	" "
	Grace Kelley	" "	" "	" "	" "
	Jerry Kelley	24722 Red"TOP	" "	" "	" "

5. Organized Under the Laws of:

IDAHO  
C 57542

6.

Signature

*Charles C. Kelley*

Date

Nov. 5, 2004

Name (Typed or Printed)

Charles C. Kelley

Title

President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11